



ESSAC AGM 2008

Minutes of Meeting
Held at "De Sterrenbad", Wassenaar
14 June 2008

Prepared by Wim van Leeuwen

1. Opening of the AGM 2008

John Nolan opened the AGM by welcoming the ESSAC members to the AGM 2008. Participants were requested to sign the participation list and include any updates on E-mail or telephone numbers.

2. Last year's minutes of meeting

The last year's minutes of meeting were circulated by email and put on the ESSAC website. There were no comments on the minutes themselves, the minutes were agreed with 4 members obtaining because those members had not yet read the minutes because of distribution problems.

3. Discussion and Approval of Committee members' reports

a. Chairman report (John Nolan)

John Nolan presented the chairman report

- The meeting approved the chairman report.

b. Treasurer report (Wim van Leeuwen)

The report addressed some of the special aspects of the treasurer report including:

- The presentation of the incomes and expenditures was extended by a balance in order to show the effect of the fact that the 2007 SSCC relocation commitment was only payable in 2008.
- Introduction of the Social Account during 2007, A dedicated account was established enabling the social officer to directly use this account, while also the ESSAC treasurer has access to this account
- During the SSCC meeting it was mentioned by Jeff Noyes that recently one of the ESTEC club treasurers was addressed by the Dutch tax authorities accountable for the SSCC contribution as income. The SSCC is taken action on this point, possibly converting all club accounts to ESA accounts.
- During the 2007 AGM questions were asked on the BS-AC cost. Details could not be explained by the Treasurer during the 2007 AGM meeting. This because BS-AC related income and expenditures vary around the year change and thereby shows inconsistent on the year based report. The 2008 report was for that reason extended with a BS-AC overview on season basis over the last years.

A lively discussion addressing

- Next year may the new pool in Wassenaar will be opening and replace the current Sterrenbad sportfonsenbad pool. There are already indications that this will have an increase of pool rent as result. In that context a suggestion of again a contribution increase for 2008/2009 was suggested, however not supported by the majority of the AGM. In addition Peter de Maagt accepted and action to investigate the use of the Pool in Katwijk, possibly together with Dive Post for dive training.



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- Development of club members.
The treasures report shows the decrease in club members, and also stated that it is assumed that the different planned PR activities will result in 10 new members. The majority of the AGM did not see this increase by 10 new members as realistic. The AGM supported the suggestion of Jeff to provide him with a poster as input for his presentation to newcomers. Also Wim van Leeuwen accepted an action to prepare an information bundle for the personnel division, on the basis of the exciting posters.

The meeting approved the chairman report with 3 members obtaining because those members had not yet the possibility to read the report.

- a. Diving officer report (Mario Monaldi)
In this context the Instructor's payment was addressed again resulting in an action to the committee to investigate this issue.
Thanking into account the development in the number of members it was suggested to allow non ESTEC related persons to join the club. Also this issue was forwarded to the ESSAC committee
- b. Swimming officer report (Myra Macleod-Nolan)
The report was approved with 3 members obtaining because those members had not yet read the report
- c. Snorkeling officer report (Wim van Leeuwen)
Action Wim van Leeuwen to organize Snorkel course
The report was approved with 3 members obtaining because those members had not yet read the report
- d. Social Secretary's report (Rita Kremer & Wil Hedley)
The report was approved with 2 members obtaining because those members had not yet read the report
- e. BS-AC Secretary report (Tiree Macleod-Nolan)
The report was approved with 3 members obtaining because those members had not yet read the report
- f. Equipment officer report (Michael Hall)
The report was approved.
- g. Expedition officer report (Valerie Le Gallou)
The report was approved with 3 members obtaining because those members had not yet read the report
- h. Training officer report (Nicolas Le Gallou & Peter de Maagt)
The report was agreed with 1 member abstaining because they had not yet read the report

4. Election of new Committee

Jeff Noyes volunteered to chair the selection of the new committee, and handed over that task to John Nolan just after John was re-elected as chairman.



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	2007/2008	2008/2009
Chairman	John Nolan	John Nolan
Treasurer	Wim van Leeuwen	Wim van Leeuwen
Diving Officer	Mario Monaldi	Nicolas Le Gallou
Training Officer	Nicolas Le Gallou	Michel van Kelt
Swimming Officer	Myra Macleod-Nolan	Myra Macleod-Nolan
Snorkel Officer	Wim van Leeuwen	Wim van Leeuwen
Social Officer	Rita Kremer & Wil Hedley	Brian & Wil Hedley
BS-AC Officer	Tiree Macleod-Nolan	Tiree Macleod-Nolan
Equipment Officer	Michael Hall	Michael Hall
Expedition Officer	Valerie Le Gallou	Valery Le Gallou & Peter de Maagt

Valery Le Gallou and Peter de Maagt proposed the AGM to chair the load of organising expeditions, in which Valery takes the organisation of the European expeditions (i.e. Zeeland week-end, NIMO and possible EAC) while the expeditions to distance locations will be performed by Peter de Maagt.

5. AOB

- Weekend diving for kids
- John closed the meeting by thanking the committee members for their activities for the club, in particular Rita Kremer who has not put herself candidate for a new year. Thanks was also given to those members who work hard behind the scenes at the BBQs. Vladi, Soeran, Jeff Phil & Brian. Also thanked were the two new newsletter editors, Tiree & Mike, for taking on this task & to Phil, the previous newsletter editor, for the years of service he put in. A final thanks was to those present, who regularly support the events and always find time to attend the AGMs.

6. Action List

Action	Description	Action to	Closing date
1	Bundle at personnel	Wim van Leeuwen	September 2008
2	Organize snorkel course	Wim van Leeuwen	September 2008
3	Investigate use of Katwijk pool	Peter de Maagt	Jan 2009
4	Poster in support of presentation by Jeff Noyes to newcomers	Wim van Leeuwen	closed
5	Payment of cost compensation to dive instructors involved in open water training	Committee	
6	Allow external members to the club	Committee	



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7	Investigate the possibility for a weekend diving for kids	Committee	
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